

Date: 31th October 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Appointment of Investor and Public Relations Agency of the Company.

REF: Bench Mark Infotech Services Limited (Scrip Code: BMISL)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to intimate that the Company has appointed EquiBridgeX Advisors Private Limited, having its Registered Office at Shop No. 52, Shivji Market, Plot No. 8 & 9, Sec 19D, Vashi, Thane, Maharashtra, India 400705, as the Investor and Public Relations Agency for providing Investor and Public Relations Advisory Services w.e.f. October 31, 2026.

We request you to take the above information on your records.

Thanking you,

FOR, BENCH MARK INFOTECH SERVICES LIMITED

Vineet
Kumar
Gupta

Digitally signed by
Vineet Kumar Gupta
Date: 2026.10.31
13:46:34 +05'30'

VINEET KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00967830

Date: 31st October 2026**Place: Kolkata**